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K			

OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of ____February ___ 19 64

		PEND	RECD		PROCESSED				PE	NDING
	TYPE OF CASE	Beginning of Month		Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
	1. APPLICANT TYPE		ļ							
	a. T/O Staff Applicants	376	185	116	11	* 38	23	** 188	22	351
	b. Other Full Fld. Inves.	678	465	164	12	40	116	332	[807
	Totals	1054	650	280	23	78	139	520	26	1158
25X1X4		577	427					330	-	674
		174	44					45	-	173
	Totals	751	471					375	-	847
	3. CLASSIFIED PROCUREMENT	518	331	158	0	0	0	158	•	691
	4. TECHNICAL CONTACTS	22	18	6	0	0	0	6	-	34
	5. ADMIN. SUPPORT	72	108	41	0	0	0	41	-	139
	6. MISCELLANEOUS	27	41	36	ı	0	0	37	-	31
	Totals	639	498	241	1.	0	0	242	-	895
	GRAND TOTALS	2444	1619		L			1137	26	2900

^{*} Of these cases, <u>5</u> were cases presented by the Office of Security to the Applicant Review Panel for consideration.

^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of February 1964

Contract Type A	68
Contract Type B	3
Potential Applicant	6
Military Personnel	
Contractor	49
Reinvestigation)
Deferred Status	195
Guard	25
Supplemental Coverage (Applicant)	7
Medical Staff	26
GSA	_
GSI	15
	8
Total	1,65

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REINVESTIGATION PROGRAM

Month of February 1964

I. FILE REVIEW DURING CURRENT MONTH a. Cases determined not to require current reinvestigation 224 b. Cases determined to require special reappraisal 12 c. Cases selected for reinvestigation 247 II. REINVESTIGATION DURING CURRENT MONTH a. Cases pending reinvestigation beginning of month 402 Reinvestigation commenced during month 247 c. Reinvestigation completed during month 97 d. Reinvestigation pending at end of month 552 III. TOTAL RIP DETERMINATIONS DURING CURRENT MONTH 321 IV. CUMULATIVE STATISTICS SINCE 1 June 1961 Total cases not requiring current reinvestigation FOIAb3b b. Total reinvestigation completed Grand Total RIP determinations to date NUMBER OF EMPLOYEES WITH CURRENT INVESTIGATIONS (A TE) Reinvestigation determinations to date (statistic from IV above) ----b. Number of employees with five or fewer years tenure (Approximate) -----



TOTAL

CHCRIT

EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

25X1X4 checks are made at the request of

25X1X4

, and those on which checks are

made on persons connected with the Agency Classified Procurement

Program; also in addition are included Technical Contact, Administrative

Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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1963 (FY - 1964) 1964 Chart #1

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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest

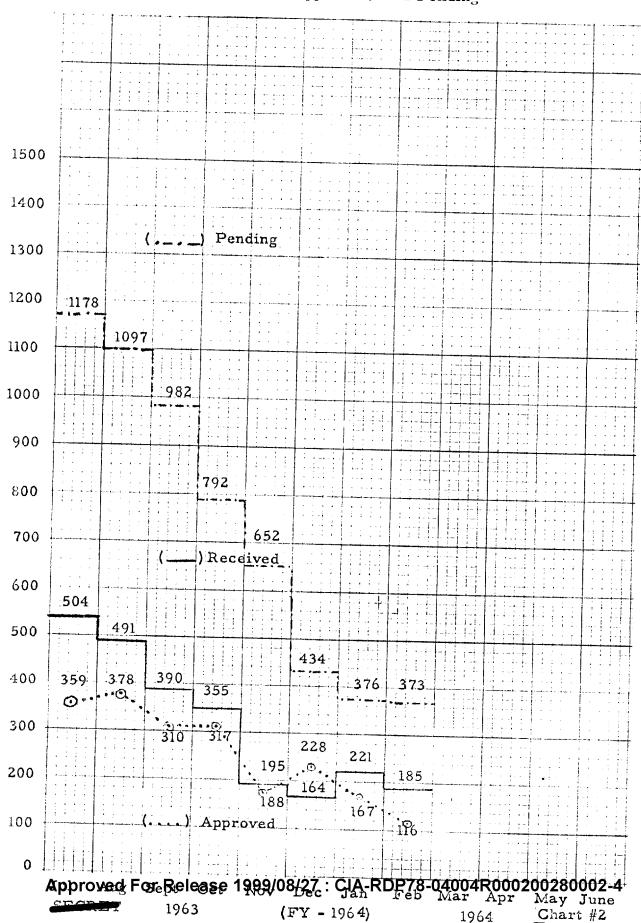
of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Aplicant Cases Pending and on which a security determination or other action has not yet been taken. The cases may be in process, in investigation, in appraisal or in a deferred status. Total pending cases are not simply the difference between cases received and cased approved. Disapprovals, cancellations and other actions also affect the pending case load. T/O STATE ADDITE

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Received, Approved, and Pending



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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of February 19 64

PRESENTED	PENDING PRESENTED START NEW				PENDING END			
BY	OF MONTH	CASES	TOTAL		DISAPPROVED	CANCELLED	TOTAL	OF MONTH
OFFICE OF SECURITY	12	20	32	5	10	5	20	12
OTHER OFFICES	6	0	6	2	0	1	3	3
TOTALS	18	20	38	7	10	6	23	15

TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of _____February 19_64__

1. PROCESSING TIME (For* 139 Regular Cases)							
Time required during month to process to	DAYS	Day	s in				
Approval or Disapproval, "Applicant Type"	in	aı	earch nd aisal	TOTAL DAYS			
cases received from Office of Personnel	INVESTIGATION	SRD	PSD				
(Average number of days):	66	2	7	75			

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	2
b. 31 to 60 days	33
c. 61 to 90 days	74
d. 91 to 120 days	29
e. 121 to 150 days	1
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STATUS			
Number of "Applicant Type" cases	Deferred	Regular		
received from Office of Personnel	23	23		
and pending more than 90 days	Total	46		

^{*}This figure does not include 17 cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of 156 CASES.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

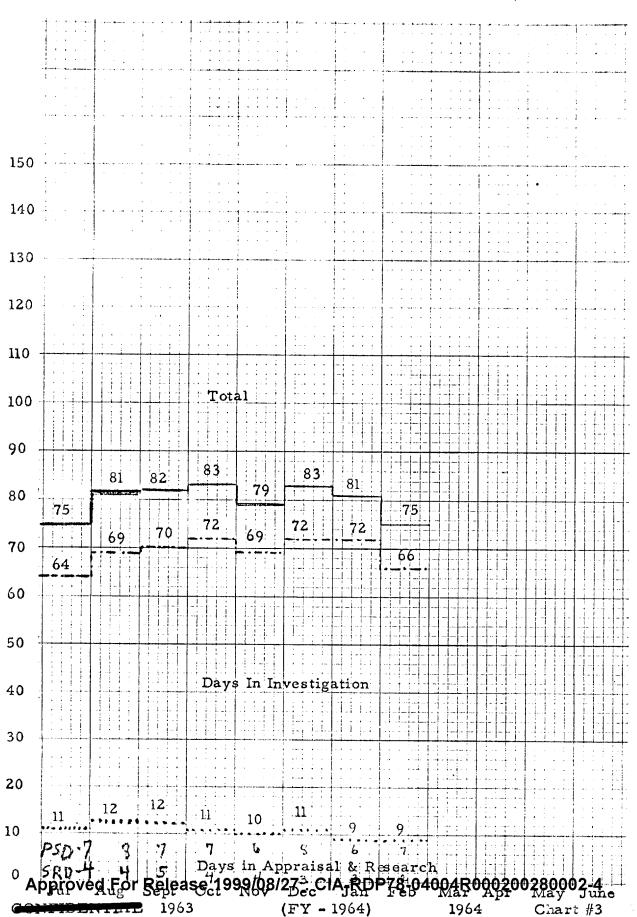
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant, Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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(Days in Investigation, Appraisal, Research, and Total)

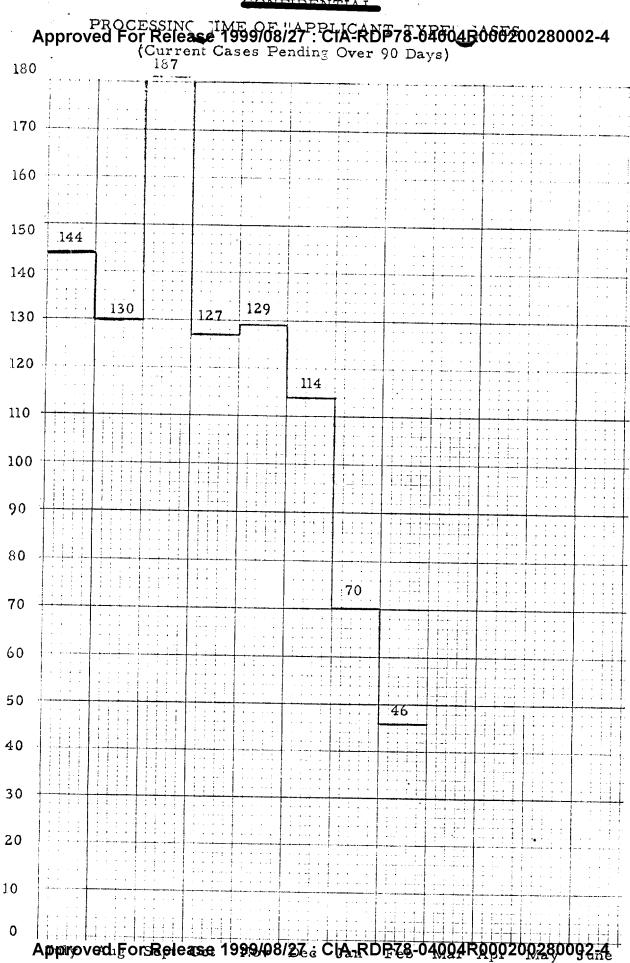


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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.



(FY - 1964)

1964

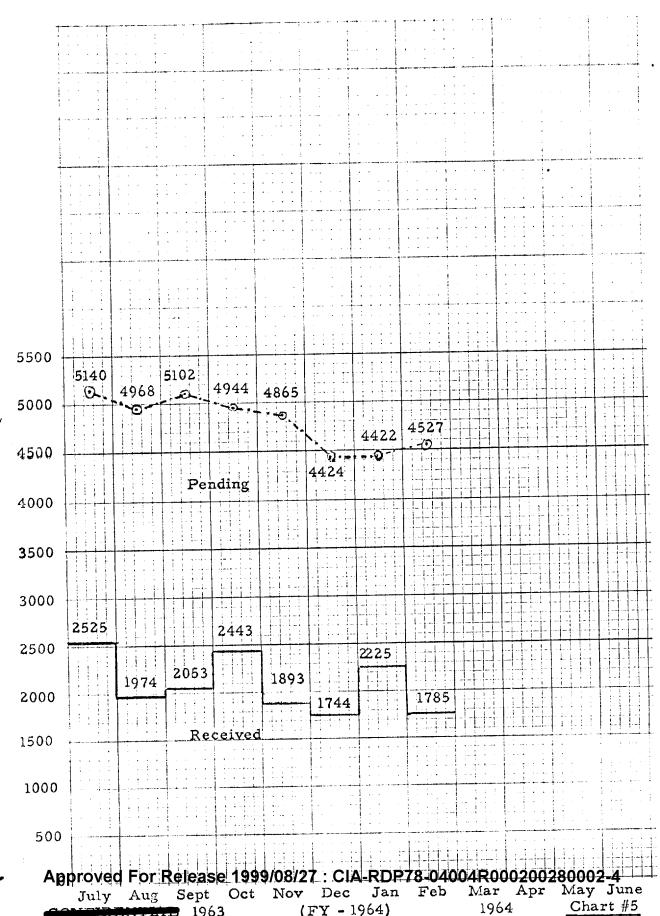
Chart #4

1963

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Received and Pending



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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

FEBRUARY 1964

	Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
==	Overt & Semi-Covert	1058	581	559	1080
- , , .	Covert	2514	523	632	2405
	TOTAL	3572	1104	1191	3485

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EXPLANATION OF CHART # 7: FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The <u>solid line</u> graph represents the <u>Total number of Overt & Semi-Covert and Covert Cases</u> which have been received in the field for <u>Full</u>
Field Investigations.

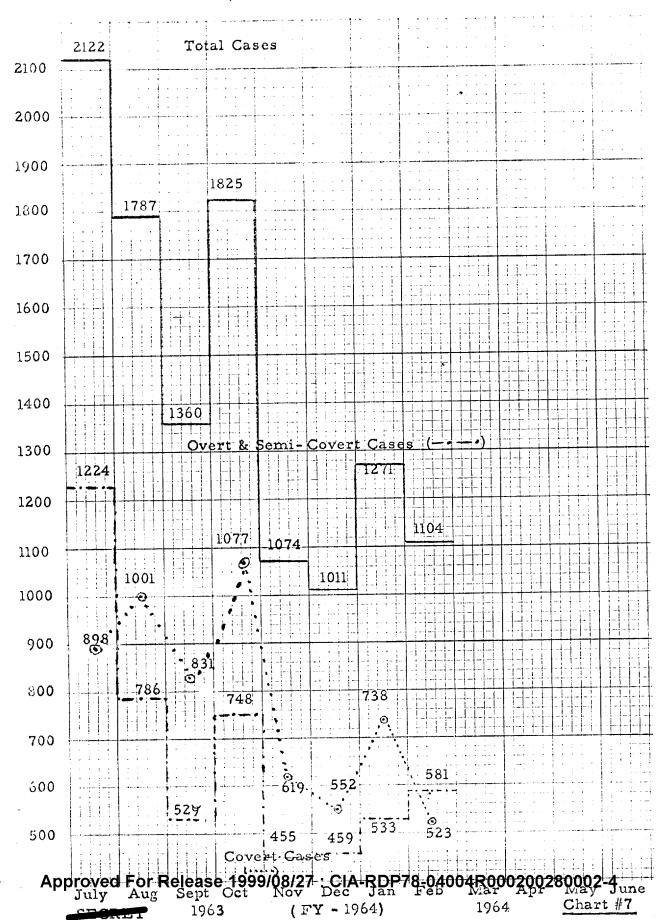
The <u>dot-dash</u> line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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(Overt, Covert, and Total)



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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

FEBRUARY 1964

Ι

Headquarters security violations reported, investigated and charged 66	
Overseas security violations reported and charged 19	
TOTAL	85
Alleged violations investigated and cleared (Hqs. 29; Overseas 7)	36
Foreign physical security surveys completed	4
Domestic physical security surveys completed	4
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	90
Domestic Installations	33
Special foreign TDY physical security assignments (Man-days)	9
Special domestic TDY physical security assignments (Man-days)	8
Special security investigations completed	2
Special USIB investigations (Man-hours)	0

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PHYSICAL SECURITY DIVISION ACTIVITIES - FEBRUARY 1964

II

NSO Night Security Inspections (offices)	1, 370
Other Security Matters Handled After Hours by NSOs	2,218
Safe Combinations Changed	307
Safes Repaired	273
CIA Identification Processes Performed	36
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	985
Visitor Passes Issued	7,259
General Processed by Receptionists 3,724 Processed by Guards 2,082 TOTAL 5,806 Foreign Nationals 86 Applicants 152 Forgotten Badges 799 Deliveries 416	
Armed Escort of Classified Material (Domestic Trips) (Man-hours - 28)	7
III	
Safety inspections and investigations	85
Safety briefings, meetings and conferences	118

COMPIDENTAL

EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

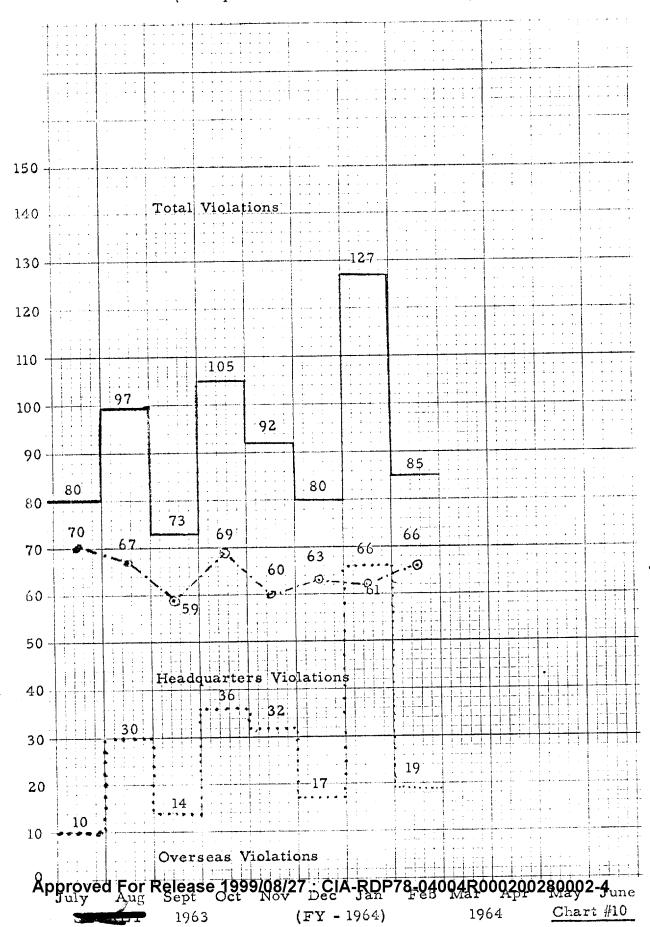
Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.

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(Headquarters, Overseas, and Total)



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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	February	19 <u>64</u>
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ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencies	5	
2. Security files reviewed in response to other agency requests		
(Requests pending over 10 days)		
3. Employee interviews (Returnees, Resignees, Official Travelers	and Special)	*336
4. Employees' transfer and reassignment actions reviewed	616	
REQUESTS FOR APPROVAL OF:	Approved	
5. Training at outside institutions	161	
6. Private travel	0	31
7. Manuscripts, speeches, books, etc.	0	13
(Total pages reviewed <u>599</u>)		
8. Liaison contacts	13	1022
9. Miscellaneous outside activities	0	899

^{*}This figure includes 37 interviews conducted by Clearance Branch.

TRAINING ACTIVITIES

1.	Security	personnel receiving training during month
2.	Agency	Security Indoctrination group lectures given
	(Atter	ndance)

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